

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 90
MAY 13, 2015– WORK SESSIONS**

**Human Services
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, May 13, 2015, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Helen Price Johnson, Chair** **Staff: Pam Dill**
 Rick Hannold, Member
 Jill Johnson, Member

Staff Present: **Jackie Henderson, Director, Lynda Richards**

Others Present: **Elaine Marlow, Budget Director**

Record @ 00:05

Subject/Description: **Appointment of a new Designated Mental Health Professional for Island County**

Attachment: Ltr dated 4/21/15 from Jessica Vann-Campbell, Compass Health to Jackie Henderson

Action Requested: Recommendation for appointment of Richard A. West for designation as a Designated Mental Health Profession for Island County.

Follow up: Okay with full board to move forward to a Tuesday agenda.

Subject/Description: **Appointment of a new Designated Mental Health Professional for Island County**

Attachment: Ltr dated 4/29/15 from Jessica Vann-Campbell, Compass Health to Jackie Henderson

Action Requested: Recommendation for appointment of Pam Hutchinson for designation as a Designated Mental Health Profession for Island County.

Follow up: Okay with full board to move forward to a Tuesday agenda.

Subject/Description: **Billing clarification -IDIPIC**

Attachment: none

Discussion: Jackie clarified that the budget amendment for Impaired Driver Impact Panel of Island County billing should come from the general fund allocation; \$2,000.00.

Follow up: Okay with full Board.

**Island County Auditor
Summary Minutes**

Work Session was held between the County Commissioners and the Auditor on Wednesday, May 13, 2015 at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Helen Price Johnson, Chair** **Staff: Pam Dill**
 Rick Hannold, Member
 Jill Johnson, Member

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 91
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Present: Sheilah Crider, Auditor

Others Present: Elaine Marlow, Budget Director

Record @ 17:16

Subject/Description: Misc updates

Attachment:

Information:

- Auditor's intent to enter into discussion with HART Intercivic regarding extension of service contract for elections software.
- Submittal of Auditor's Continuity of Operations Plan to Office of Secretary of State.
- Island County Auditor, Sheilah Crider, and Voter Registration Coordinator, M'Lissa Christopherson have completed the required education requirements and passed the mandatory exam to become Certified Election Administrators.
- Delay in receiving information for the Financial Statement.

**Commissioners Agenda
Summary Minutes**

The County Commissioners met during Work Session on Wednesday, May 13, 2015 at 9:25 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: **Helen Price Johnson, Chair**
 Richard Hannold, Member
 Jill Johnson, Member

Staff: Pam Dill

Others Present: Elaine Marlow, Budget Director

Record @ 25:35

Subject/Description: Resolution proclaiming the Month of May 2015 Military Appreciation Month in Island County

Attachments: draft resolution

Action Requested: Recommend moving forward to Tuesday's agenda and placing on the annual update list.

Follow up: Okay with full Board.

Subject/Description: Associate Development Organization Affirmation

Attachments: Ltr dated 5/1/15 from Department of Commerce

Action Requested: Designation of an Associate Development Organization for the 2015-17 Biennium to coordinate economic development services for the County under contract with the Department of Commerce.

Follow up: Okay with full Board to move forward to Tuesday's agenda.

Subject/Description: Committee updates

Attachments: none

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 92
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Commissioner Johnson

- Regional Support Network(RSN)/Managed Care Organization (MCO) – May 11, 2015 meeting in Olympia
- Technology Committee – IFAS, ER & R funding model, Six-Year Technology Plan fund

Commissioner Hannold

- Island Transit

Commissioner Price Johnson

- Senior Services of Island County

**Facilities Department
Summary Minutes**

Work Session was held between the County Commissioners and Facilities Department on Wednesday, May 13, 2015, at 9:35 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Rick Hannold, Member
Jill Johnson, Member

Staff: Pam Dill

Staff Present: Larry Van Horn, Facilities Director

Others Present: Elaine Marlow, Budget Director

Record @ 34:24

Subject/Description: Space Planning – Consultant update

Attachments: Space Planning Study Phase 1

Information: Larry informed the Board that NBBJ Architects have been selected as the consultant. The scope, fee and negotiated schedule should be confirmed by May 27, 2015.

EXECUTIVE SESSION ANNOUNCED

Commissioner Price Johnson announced the Board would recess then meet in Executive Session at 3:00 p.m., in the Commissioners Conference Room #218, as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation.

At 4:00 p.m. Commissioner Price Johnson announced the Board would need an additional 10 minutes for the Executive Session. The Executive Session concluded at 4:10 p.m. with no announcement in open public session.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 93
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BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board